



Meeting of the Plumas County Children and Families Commission

Wednesday, July 9, 2003

9:00 a.m.-11:00 a.m.

Plumas Unified School District Conference Room
50 Church Street, Quincy

AGENDA

I. Introductions

II. Public Comment (5 minutes)

III. Consent Agenda: (5 minutes)

ACTION

- 1) Approval of Minutes for June 11, 2003 *
- 2) Contract with Carol Casaday for consulting services to research potential funding sources (not to exceed \$10,000)*
- 3) Contract with Susan Kocher for consulting services to implement State and local Evaluation Plan (not to exceed \$20,000)*
- 4) Contract with Plumas County Public Health Agency to implement School Readiness Home Visitation Program (\$107,400)*
- 5) Contract with Laurie Wann for consulting services to implement Media/Marketing Plan for 03-04 (not to exceed \$13,000)*
- 6) Contract with Sierra-Cascade Family Opportunities to administer Healthy Touch infant massage program (\$24,106)*
- 7) Contract with PUSD to administer Early Intervention Services for developmentally delayed infants (\$29,000)*
- 8) Contract with PUSD to administer School Readiness Program for Indian Valley (not to exceed \$36,000)*
- 9) Contract with Plumas County Literacy Program for School Readiness services in Greenville and Portola (not to exceed \$9,216)
- 10) MOU with Plumas Rural Services to administer reimbursements for School Readiness participants. (\$2,000)
- 11) Contract with Plumas Rural Services for translation services (not to exceed \$2,000)

IV. Executive Director's Report (15 minutes)

DISCUSSION

- a. The Executive Director will report to the Commissioners on current activities and issues. *

V. State and/or Local Budget Discussion*(10 minutes)

DISCUSSION

VI. Program Development (60 minutes)

ACTION

- a. The Commissioners will discuss and take action on the Draft Service Agreements Process and Procedures*
- b. The Commissioners will discuss and take action on the 2003-04 implementation of the Childcare Retention Incentives Program (CRI) and approval of CRI contract #PCCFC03-04CRISM*
- c. The Commissioners will discuss and take action on a possible change in 2003-04 PCCFC meeting schedule. Includes a discussion about the August 03 meeting.

VII. Public Comment (5 minutes)

VIII. Presentation: Susie Kocher, the Commission's contracted evaluator will present the 2002-03 Plumas County Report Card*(20 minutes)

IX. Next Meeting Dates:

- July 9, 2003
- August 13, 2003 ?
- September 10, 2003

Please Note: If you would like to receive PCCFC agendas by mail you should contact Ellen Vieira, PCCFC Executive Director, either by telephone (530)-283-6159, or in writing at the following address: Plumas County Children and Families Commission, P.O. Box 3140 Quincy, CA 95971. Such requests must be received no later than 5:00 p.m. ten (10) calendar days prior to the next regularly scheduled Commission meeting.

Consent Agenda: Any Commissioner may remove an item from the Consent Agenda for discussion during the meeting.

Agenda Items listed with an asterisk (*) are included in this mailing to Commissioners, copies available on request.